



JANUARY 4, 2005 - TUESDAY

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)

RE: Resolution appropriating funds for the construction of the Hickory Hill Police Precinct

10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution approving the transfer of City owned parcels of real property to the Memphis Housing Authority for the Uptown Redevelopment project
2. Resolution amending the FY 05 Community Development Block Grant by transferring an appropriation of funds from Director=s Office to Community Services/Special Needs to fund operating costs associated with the Goodwill Homes Community Services

10:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Resolution amending the CIP budget by transferring allocations from Architect/Engineering, Construction, Furniture, Fixtures and Equipment, and Information Technology from Hickory Hill Maintenance Compound to Maintenance Facility Improvements

11:00 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Brown)

1. Resolution authorizing acceptance from the Federal Government of a Apublic benefit transfer@ of real property located at Dunn Field and the former Memphis Defense Depot, said property is to be used by MATA
2. Resolution accepting an offer to purchase City owned property located on the west side of White Station Road
3. Resolution expanding the Downtown Beautification project to include trees
4. Resolution approving amendments to the MLGW Retirement and Pension Plan as follows: (1) adoption of certain provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRA) which sets forth limitation amounts for defined benefit plans and (2) a one-time adjustment increase of the Division=s contribution to the retirement plan for calendar year 2004
5. Resolution approving an amendment to the MLGW Retirement and Pension Plan allowing retirement benefits to be based on the highest two consecutive years average compensation upon completion of 30 years of service and retirement benefits to be based on the highest one-year compensation upon completion of 35 years of service, effective for participants retiring on or after March 1, 2005

12:00 p.m. Lunch Break

12:30 p.m. **EDUCATION, ARTS & LIBRARIES** - Room 501
(Chairman Taylor)

RE: Resolution amending the CIP budget by transferring an allocation from Construction to Furniture, Fixtures, & Equipment and Other Cost and appropriating funds for the Randolph Branch Library and Hollywood Branch Library

12:45 a.m. **PUBLIC WORKS COMMITTEE** - Room 501
(Chairman Hooks)

RE: Resolution transferring an allocation and appropriating funds from Land Acquisition to Architect/Engineering in Engineer Support Facility for the design of the facility

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

1. Addition to the City's 2005 Legislative Agenda
2. Discussion of legal issues regarding municipal government reorganization

2:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA03-002cc ZTA readopting #5028 AM
2. PD04-363cc Latting Road and East Pisgah Road
3. PD04-371 Tchulahoma Road and Holmes Road
4. SAC04-618 Harahan Alley
5. SAC04-619 Georgia Avenue alley closure
6. Honorary street name change for William M. Larsha

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Ford)
